

*TOWN COUNCIL*

*Town of Weymouth  
Massachusetts*

*Arthur Mathews, President  
Patrick O'Connor, Vice President  
Francis Burke  
Robert M. Conlon  
Kenneth DiFazio  
Jane Hackett*



*Ed Harrington  
Thomas J. Lacey  
Brian McDonald  
Michael Molisse  
Michael Smart*

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*AGENDA*

*Town Council Meeting  
December 16, 2013  
7:30 PM  
Council Chambers-Town Hall*

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1. *PLEDGE OF ALLEGIANCE*
2. *ROLL CALL*
3. *ANNOUNCEMENTS*

*Citation Issuance to District One Councilor Francis Burke  
-Council President Arthur Mathews  
-Vice President Patrick O'Connor  
-Mayor Susan Kay*

4. *MINUTES*

*Economic Development Committee Meeting Minutes of August 5, 2013-Tabled on September 3, 2013*

*Ordinance Committee Meeting Minutes of November 12, 2013*

*Budget/Management Committee Meeting Minutes of November 12, 2013*

*Town Council Meeting Minutes of November 12, 2013*

*Town Council Meeting Minutes of November 18, 2013*

5. *RESIDENT AND COMMUNITY COMMENT*

6. *PUBLIC HEARINGS*

*7:35 PM*

*Joint with*

*Planning Board*

*13 127-Amendment to the Zoning Ordinance "Exceptions by Board of Zoning Appeals" Section*

*7:36 PM*

*13 131-Free Cash-School Department*

7. *OLD BUSINESS*

*Starwood –Proposed Enabling Legislation and Financial Analysis Discussion*

*-Robert Glantz-Vice President*

*-Matthew Barry-Project Director*

*-Robin Daniels- Director of Development*

*-William Ryan-Senior Consultant for Government Affairs and Community Outreach*

8. *COMMUNICATIONS AND REPORTS FROM THE MAYOR,  
TOWN OFFICERS AND TOWN BOARDS*

*13 134-Free Cash-Special Purpose Stabilization Fund*

*13 135-Reserve Fund Transfer-Pension*

*13 136-CPC-Weymouth/Braintree Regional Rec Conservation District*

*13 137-CPC-Fogg Library*

*13 138-CPC-Whitman's Pond Vegetation Management*

*Resolution to File and Accept Grants for the Land and Water Conservation Fund Program for  
Improvements to the Town Landfill*

*-James Clarke –Director of Planning and Community Development*

*-Action Requested Under 2-9(6)*

9. *REPORTS OF COMMITTEES*

*Economic Development Committee-Chairman Francis Burke*

*State Audit Report of South Shore Tri-Town Development Corporation*

*Results of Town Auditor's Findings*

*Budget/Management Committee-Chairman Kenneth DiFazio*

*13 133- Appointment to Community Events Committee- Chris Heffernan*

*13 132-Stipends for Weymouth Retirement Board Members*

*13 131-Free Cash- School Department*

*10. NEW BUSINESS*

*Carry over of Outstanding Issues to Calendar Year 2014  
-Vice President Patrick O'Connor*

*11. MOTIONS, ORDERS AND RESOLUTIONS*

*12. ADJOURNMENT*

*The next regularly scheduled Town Council Meeting will be held on January 6, 2014 at 7:30 PM.*